

June 30, 2021

The Malcolm Planning Commission meeting was called to order at 7:03 p.m. Members present; Jon Mohr, Adam Benischek, Jared Ritze and Lecia Teten. Members absent: Sandy Streeter.

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

Review of the Meeting Minutes:

The minutes of the April 28, 2021, meeting were reviewed, Benischek made a motion to approve the meeting minutes as written, seconded by Teten. Chairman Mohr called for the vote recorded as follows: AYE: Benischek, Ritze, Teten. Nay: None; Motion carried 4-0; Members absent: Streeter; Abstain; Mohr.

The minutes of the May 26, 2021, meeting were reviewed, Benischek made a motion to approve the meeting minutes as written, seconded by Mohr. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Benischek, Ritze, Teten. Nay: None; Motion carried 4-0; Members absent: Streeter.

Visitor Period:

No visitors were present for visitor period.

New Business Discussion:

- (1) Building Permit for a 40' X 64' Accessory Building at 8801 NW 105th for Chad & Vanessa Roof. Benischek made a motion to recommend to the Village Board to approve the Building Permit contingent on the building inspector's review. seconded by Teten. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Benischek, Ritze, Teten. Nay: None; Motion carried 4-0; Members absent: Streeter.
- (2) Use Permit – Donald Thompson – 140 West 2nd Street – EBAY Business. Benischek made a motion to recommend to the Village Board to approve the Use Permit Application contingent that an inspection of the property is completed to ensure all utilities are operational and the building is safe to support a business, seconded by Mohr. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Benischek, Ritze Teten; NAY: None; Motion carried 4-0; Members absent: Streeter.
- (3) Building Permit for Scott & Lacy Smith to build a new home at 550 Malcolm Road. Benischek made a motion to recommend to the Village Board to approve the building permit contingent on the building inspector's review and review of the egress window proximity to the 5' set back. Teten seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Benischek, Ritze, Teten; NAY: None; Motion carried 4-0; Members absent; Streeter.
- (4) Building Permit for ZITO Media to extend fiber optic to Floyd Drive, Education Drive and Malcolm Road. Benischek made a motion to recommend to the Village Board to approve the building permit contingent the construction does not damage existing property and does not bore under homes (per drawing provided). Teten seconded the motion. Chairman Benischek called for the vote recorded as follows: AYE: Mohr, Benischek, Ritze, Teten; NAY: None; Motion carried 4-0; Members absent: Streeter.
- (5) Building Permit for Gordon Wemhoff to build a sunroof on his home at 2 Beckman Circle. Benischek made a motion to recommend to the Village Board to approve the building permit contingent on the building inspector's review. Mohr seconded the motion. Chairman Mohr

called for the vote recorded as follows: AYE: Mohr, Benischek, Ritze, Teten; NAY: None; Motion carried 4-0; Members absent; Streeter.

With no further business, Mohr moved to adjourn at 7:58 p.m. Benischek seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Benischek, Ritze, Teten. Nay: None; Motion carried 4-0; Members absent: Streeter.

Nadine Link, Acting Secretary

Recommendations to the Village Board
June 30, 2021

Recommendation 376 – The Malcolm Planning Commission recommends to the Board to approve the building permit for Chad & Vanessa Roof for a 40' x 64' Accessory Building at 8801 NW 105 contingent on the building inspector's review.

Recommendation 375 – The Malcolm Planning Commission recommends to the Board to approve the Use Permit Application for Donald Thompson at 140 West 2nd Street contingent on an inspection of the property to ensure all utilities are operational and the building is safe to support a business.

Recommendation 376 – The Malcolm Planning Commission recommends to the Board to approve the building permit for Scott & Lacy Smith for a new home at 550 Malcolm Road contingent on the building inspector's review and review of the egress window proximity to the 5' set back.

Recommendation 377 – The Malcolm Planning Commission recommends to the Board to approve the building permit for ZITO Media to extend fiber optic to Floyd Drive, Education Drive and Malcolm Road, contingent that the construction does not damage existing property and will not bore under homes (per drawing provided).

Recommendation 378 – The Malcolm Planning Commission recommends to the Board to approve the building permit for Gordon Wemhoff at 2 Beckman Circle for a sunroom between his existing home and shed, contingent of the building inspector's review.

Nadine Link, Acting Secretary